



Companies House
— for the record —

AR01 (ef)

Annual Return



X95URIP3

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **ENERWASTE LIMITED**

Company Number: **04371952**

Date of this return: **12/02/2010**

SIC codes: **5114**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 GOLDCREST WAY
PURLEY
SURREY
CR8 3QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRENVILLE IAN**

Surname: **MCCUBBIN**

Former names:

Service Address: **16 GOLDCREST WAY
PURLEY
SURREY
CR8 3QW**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **35 STROUD ROAD
WIMBLEDON PARK
LONDON
SW19 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-05-12**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **DR HAROLD WILLIAM DENIS**
Surname: **HUGHES**
Former names:
Service Address: **16 WINGFIELD ROAD**
 KINGSTON UPON THAMES
 SURREY
 KT2 5LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1934-04-24** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **KENNETH WILLIAM**
Surname: **KETTERINGHAM**
Former names:
Service Address: **ALBURY HOUSE MALTHOUSE LANE**
 LUDHAM
 GREAT YARMOUTH
 NORFOLK
 NR29 5QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1928-04-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GRENVILLE IAN**

Surname: **MCCUBBIN**

Former names:

Service Address: **16 GOLDCREST WAY
PURLEY
SURREY
CR8 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-02-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14500 ORDINARY Shares held as at 12/02/2010

Name: **J W GRIFFITHS**

Address:

Shareholding : 2

8000 ORDINARY Shares held as at 12/02/2010

Name:

K W KETTERINGHAM

Address:

Shareholding : 3

7000 ORDINARY Shares held as at 12/02/2010

Name:

ENERWASTE INTERNATIONAL CORPORATION

Address:

Shareholding : 4

12500 ORDINARY Shares held as at 12/02/2010

Name:

G I MCCUBBIN

Address:

Shareholding : 5

8000 ORDINARY Shares held as at 12/02/2010

Name: **H W D HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.